

Minutes  
Town of Acton Community Preservation Committee  
April 24, 2014  
Memorial Library

Members/Others Present: Tory Beyer, Roland Bourdon (Chair), Amy Green, Susan Mitchell-Hardt, Joe Will, Roland Bartl (staff), Herman Kabakoff (Finance Committee observer), Dave Clough (Board of Selectman observer)

The meeting was opened at 7:35 by Chair Bourdon

1. Minutes of March 27, 2014: Will moved to approve with minor edits, Beyer seconded; vote: all in favor
2. Debrief from Town Meeting
  - a. General discussion
  - b. May have display outside of Town Meeting next year of projects that have used CPA funds
3. Review of award letters – minor edits; Will moved to approve letters as amended; Beyer seconded; vote: all in favor
4. Administrative updates
  - a. New elections will be after July 10 sometime
  - b. 2015 Plan – meet August 14<sup>th</sup> to begin process
  - c. Post on website that applications will be due by Monday November 17, 2014
  - d. Next meeting will be at August 14th
5. Green moved to adjourn; Beyer seconded; vote: all in favor

9:35 Meeting adjourned